

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100605

FILED
Feb 19, 2008
Secretary of State

Entity Name: TOUCH OF PARADISE, INC.

Current Principal Place of Business:

1215 ASBURY WAY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

210 SOUTH E STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

1215 ASBURY WAY
BOYNTON BEACH, FL 33426 US

New Mailing Address:

210 SOUTH E STREET
LAKE WORTH, FL 33460 US

FEI Number: 65-0801640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ROBERT A
1215 ASBURY WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TAMAYO, ROBERT A
210 SOUTH E STREET
LAKE WORTH, FL 33460 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAMAYO, ROBERT
Address: 1215 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAMAYO, ROBERT
Address: 210 SOUTH E STREET
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT TAMAYO

MR.

02/19/2008

Electronic Signature of Signing Officer or Director

Date